



DOCKET OF THE COUNCIL

TOWN OF NORTH KINGSTOWN

REGULAR TOWN COUNCIL MEETING

MONDAY, FEBRUARY 9, 2015

BEECHWOOD SENIOR CENTER

44 BEACH STREET

6:00 P.M.

TOWN COUNCIL

Kerry P. McKay
Council President

Jason A. Albuquerque
Council Member

Carol H. Hueston
Council Member

Kevin V. Maloney
Council Member

Ellen S. Waxman
Council Member

1. Call to Order
2. Pursuant to RIGL 42-46-6(c), notice of this meeting has been posted on the Secretary of State's website
3. Executive Session pursuant to Rhode Island General Laws 42-46-4 and 42-46-5, Subsection (1) – Personnel (Planning), Subsection (2) – Litigation (Rural Gateway), and Subsection (2) – Negotiations (Fire)

The Regular Meeting will begin at 7:00 p.m.

4. Salute to Flag
5. Public Comment

I. SPECIAL BUSINESS

6. Swearing in of North Kingstown Firefighters

II. CONSENT AGENDA – Items 7 thru 22

All items on the Consent Agenda are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

7. Approval of Minutes
Regular Meeting – January 12, 2015 (as amended)
8. Receipt of Donations - \$4,035.00
9. Tax Abatement List #780 - \$667.77
10. Quarterly Commission, Committee, and Board Reports (fourth quarter for 2014)
11. Appraiser of Dog Damages to April 1, 2016

12. Award of Bid – Recreation Department – Portable Toilet Rentals – Paul R. Mumford & Son Cesspool Service, Inc. - \$7,366.38
13. Bingo Licenses (2) (new) – North Kingstown Chamber Charitable Foundation, 8045 Post Road, to hold a bingo on February 12, 2015 and a bingo on October 29, 2015
14. Peddler License Renewals
15. Refuse Collector – Commercial Not For Hire License (renewal) – Howard Harris, dba Harris Landscaping, 40 Glenwood Drive
16. Holiday Sales License (new) – MaryLou’s News, Inc., dba MaryLou’s Coffee, 7025 Post Road
17. Victualling License (new) – MaryLou’s News, Inc., dba MaryLou’s Coffee, 7025 Post Road
18. Victualling License (new) – Fino, Inc., dba Suzie Q’s Eatery, 820 Boston Neck Road
19. Victualling License (renewal) - North Kingstown American Little League, PO Box 846, North Kingstown, for the Signal Rock Concession Stand
20. First Reading - Amendment to Section 11-12, entitled, “Roadways within the General Dynamics Complex”
21. First Reading - Amendment to Article III, entitled, “Land Use Table”, Section 21-325, entitled, “Development standards for certain uses”, and Section 21-325(22), entitled, “Outdoor sales, display and/or storage with standards to include the following:”
22. Second Bond Reduction – River Watch Subdivision, from \$70,079.87 to \$66,102.80

III. REPORTS

23. Report to Town Council by Town Manager
24. Quonset Business Park
25. Report by Council Members who serve on various committees

IV. OLD BUSINESS

26. Adoption of Town Council Rules of Procedure
27. Adoption of Rules of Commission, Committee, and Board Appointments

V. NEW BUSINESS

28. Approval of NORAD Easement and Payment
29. Resolution in Support of Legislation for Cities and Towns to opt out of RhodeMapRI
30. Coastal Resources Management Council Application Number 2014-01-004 to allow Bill Gordon to construct and maintain a residential boating facility, 115 Pleasant Street, Plat 177, Lot 144
31. Information Technology Advisory Committee – one (1) At-Large Member and two (2) Expert Members to March 1, 2018 and one (1) At-Large Member and one (1) Expert Member to March 1, 2017
32. Juvenile Hearing Board – one (1) Auxiliary Member to December 1, 2017 and one (1) At-Large Representative to December 1, 2017
33. Advise and Consent of the Town Council for appointment of the Director of Planning and Development
34. Information Technology Issues Plan
35. Correspondence

VI. ADJOURNMENT

THE TOWN OF NORTH KINGSTOWN WILL PROVIDE INTERPRETERS FOR THE DEAF AND HARD OF HEARING AT ANY MEETING PROVIDED A REQUEST IS RECEIVED THREE (3) DAYS PRIOR TO SAID MEETING BY CALLING 294-3331, EXT. 120.